

**SKP & CO**  
Company Secretaries

**CONSOLIDATED REPORT  
OF  
SCRUTINIZER**

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**ASAHI INDIA GLASS LIMITED**  
**39<sup>th</sup> AGM HELD ON SEPTEMBER 04, 2024.**

CONSOLIDATED REPORT OF SCRUTINIZER

To,  
Chairman & Managing Director  
Asahi India Glass Limited.  
CIN: L26102DL1984PLC019542

Ref. : Thirty Ninth Annual General Meeting of the members of Asahi India Glass Limited held on Wednesday, the 4<sup>th</sup> day of September, 2024 at 3:00 p.m at the Registered office of the Company at A-2/10,1<sup>st</sup> floor, WHS, DDA Marble Market, Kirti Nagar, New Delhi - 110015 through Video Conferencing (VC)/Other Audio Visual Means (OAVM) in accordance with the applicable provisions of the Companies Act 2013 and Circulars issued thereunder.

Dear Sir,

1. The Company has appointed me as the Scrutinizer for the purpose of scrutinizing and conducting the remote e-voting process and venue e-voting on the agenda items transacted at the Thirty Ninth Annual General Meeting (AGM) of the Company held on Wednesday, the 4<sup>th</sup> day of September, 2024 at 3:00 p.m. at Registered Office of the Company at A-2/10,1<sup>st</sup> floor ,WHS DDA Marble Market,Kirti Nagar,New Delhi -110015 through Video Conferencing (VC)/ other Audio Visual Means (OAVM) in a fair and transparent manner.
2. I submit this consolidated report for voting conducted through the 'remote e-voting' and 'venue e-voting' conducted at the said Annual General Meeting, as under:
  - 2.1 The Company provided remote e-voting facility to all the Shareholders of the Company which started at 9 a.m. on Saturday. 31st August, 2024 and ended on Tuesday, 3<sup>rd</sup> September, 2024 at 5:00 p.m.
  - 2.2 E-voting facility was also provided at the said Annual General Meeting for the members who attended the said Annual General Meeting.



- 2.3 The votes received electronically from the Shareholders till Tuesday, 3<sup>rd</sup> September, 2024 by 5:00 p.m. being the last date and time fixed by the Company for remote e-voting and votes received during venue e-voting on the date of Annual General Meeting were considered for my scrutiny.
- 2.4 Particulars of all votes received from the Members have been entered in a register separately maintained for the purpose.
- 2.5 The votes received electronically were duly scrutinized and the shareholding was matched / confirmed with the Register of Members of the Company.
- 2.6 The votes received through 'remote e-voting' and 'venue e-voting' were unblocked at Vaishali Ghaziabad, NCR Delhi, 4<sup>th</sup> September, 2024 in the presence of Ms. Pragya Kauths and Ms. Chanchal Goyal who are not the employees of the Company and who have signed below as witness to the unblocking of votes.
3. A consolidated summary of the votes cast through the remote e-voting process and venue e-voting is given below :

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Resolution No.1: Adoption of audited Financial Statements of the Company including audited Consolidated Financial Statement of the Company for the financial year ended on 31<sup>st</sup> March, 2024, together with the Reports of the Board of Directors and Auditors thereon.

Valid Votes	Remote e-Voting			Venue e-Voting			Consolidated Result		
	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast
Votes Cast in favour	258	184792669	100	6	348114	100	264	185140783	100
Votes cast against	4	37	0	0	0	0	4	37	0
<b>Total</b>	<b>262</b>	<b>184792706</b>	<b>100</b>	<b>6</b>	<b>348114</b>	<b>100</b>	<b>268</b>	<b>185140820</b>	<b>100</b>
Invalid Votes	Remote e-Voting			Venue e-Voting			Consolidated Result		
	Number of member(s)	Number of votes cast by them		Number of member(s)	Number of votes cast by them		Number of member(s)	Number of votes cast by them	
	0	0		0	0		0	0	




Resolution No. 2: Declaration of Dividend on Equity Share.

Valid Votes	Remote e-Voting			Venue e-Voting			Consolidated Result		
	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast
Votes Cast in favour	257	184792659	100	6	348114	100	263	185140773	100
Votes cast against	5	47	0	0	0	0	5	47	0
Total	262	184792706	100	6	348114	100	268	185140820	100
Invalid Votes	Remote e-Voting			Venue e-Voting			Consolidated Result		
	Number of member(s)	Number of votes cast by them		Number of member(s)	Number of votes cast by them		Number of member(s)	Number of votes cast by them	
	0	0		0	0		0	0	



Resolution No.3: Appointment of a Director in place of Mr. Masao Fukami (DIN: 09811031) who retires by rotation and being eligible, offers himself for re-appointment.

Valid Votes	Remote e-Voting			Venue e-Voting			Consolidated Result		
	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast
Votes Cast in favour	198	178060127	96.36	6	348114	100	204	178408241	96.36
Votes cast against	68	6732579	3.64	0	0	0	68	6732579	3.64
Total	266	184792706	100	6	348114	100	272	185140820	100
Invalid Votes	Remote e-Voting		Venue e-Voting		Consolidated Result				
	Number of member(s)	Number of votes cast by them	Number of member(s)	Number of votes cast by them	Number of member(s)	Number of votes cast by them			
	0	0	0	0	0	0	0		



Resolution No.4: Appointment of a Director in place of Ms. Nisheeta Labroo (DIN: 10040978) who retires by rotation and being eligible, offers herself for re-appointment

Valid Votes	Remote e-Voting			Venue e-Voting			Consolidated Result		
	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast
Votes Cast in favour	190	177975352	96.31	6	348114	100	196	178323466	96.32
Votes cast against	73	6817354	3.69	0	0	0	73	6817354	3.68
Total	263	184792706	100	6	348114	100	269	185140820	100
Invalid Votes	Remote e-Voting		Venue e-Voting		Consolidated Result				
	Number of member(s)	Number of votes cast by them	Number of member(s)	Number of votes cast by them	Number of member(s)	Number of votes cast by them			
	0	0	0	0	0	0	0		



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**Resolution No.5: Ratification of the remuneration payable to M/s. Ajay Ahuja and Associates, Cost Auditors of the Company for the financial year ending 31st March, 2025.**

Valid Votes	Remote e-Voting			Venue e-Voting			Consolidated Result		
	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast
Votes Cast in favour	257	184792659	100	6	348114	100	263	185140773	100
Votes cast against	5	47	0	0	0	0	5	47	0
<b>Total</b>	<b>262</b>	<b>184792706</b>	<b>100</b>	<b>6</b>	<b>348114</b>	<b>100</b>	<b>268</b>	<b>185140820</b>	<b>100</b>
Invalid Votes	Remote e-Voting			Venue e-Voting			Consolidated Result		
	Number of member(s)	Number of votes cast by them		Number of member(s)	Number of votes cast by them		Number of member(s)	Number of votes cast by them	
	0	0		0	0		0	0	



*(Handwritten signature)*





Resolution No.6: Material Related Party Transaction(s) with AGC Asia Pacific Pte Limited.

Valid Votes	Remote e-Voting			Venue e-Voting			Consolidated Result		
	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast
Votes Cast in favour	244	154996243	98.22	5	395**	100	249	154996638**	98.22
Votes cast against	17	2801263	1.72	0	0	0	17	2801263	1.78
<b>Total</b>	<b>261</b>	<b>157797506</b>	<b>100</b>	<b>5</b>	<b>395</b>	<b>100</b>	<b>266</b>	<b>157797901**</b>	<b>100</b>

\*out of these votes, 94890611 votes belong to promoter and promoters group. Being interested in/related party to the resolution, such votes are not be counted.

Invalid Votes	Remote e-Voting		Venue e-Voting		Consolidated Result	
	Number of member(s)	Number of votes cast by them	Number of member(s)	Number of votes cast by them	Number of member(s)	Number of votes cast by them
	0	0	0	0	0	0



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Resolution No.7: Material Related Party Transaction(s) with Maruti Suzuki India Limited

Valid Votes	Remote e-Voting			Venue e-Voting			Consolidated Result		
	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast
Votes Cast in favour	244	154996243	98.22	5	395**	100	249	154996638**	98.22
Votes cast against	17	2801263	1.78	0	0	0	17	2801263	1.78
Total	261	157797506	100	5	395	100	266	157797901**	100

*\*out of these votes, 94890611 votes belong to promoter and promoters group. Being interested in/related party to the resolution, such votes are not be counted.*

Invalid Votes	Remote e-Voting		Venue e-Voting		Consolidated Result	
	Number of member(s)	Number of votes cast by them	Number of member(s)	Number of votes cast by them	Number of member(s)	Number of votes cast by them
	0	0	0	0	0	0



*[Handwritten Signature]*



Resolution No.8: Appointment of Mr. Kamaljit Kalkat(DIN: 10723711) as a Non-Executive Independent Director of the Company.

Valid Votes	Remote e-Voting			Venue e-Voting			Consolidated Result		
	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast	Number of member(s)	Number of votes cast by them	% of total number of valid votes cast
Votes Cast in favour	256	184792623	100	6	348114	100	262	185140737	100
Votes cast against	6	83	0	0	0	0	6	83	0
Total	262	184792706	100	6	348114	100	268	185140820	100
Invalid Votes	Remote e-Voting			Venue e-Voting			Consolidated Result		
	Number of member(s)	Number of votes cast by them		Number of member(s)	Number of votes cast by them		Number of member(s)	Number of votes cast by them	
	0	0		0	0		0	0	



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4. You may accordingly declare the result of voting.

Thanking you,

(CS Sundeep K. Parashar)

Scrutinizer

**SKP & Co**

Company Secretaries

Proprietor

M. No. : F 6136

C. P. No. : 6575

PR : 1323/2021

UDIN : F006136F001159222

Date: 06.09.2024

Place: Vaishali, NCR Delhi.



We the undersigned witness that the votes cast through remote e-voting process and venue e-voting were unblocked from the e-voting website of Central Depository Services (India) Limited as stated above in this report, on September 04, 2024 in our presence .

Name: Pragya Kauths  
PAN : IZHPK6423B

Name: Chanchal Goyal  
PAN : EFNPG7772B



Chairman & Managing Director